

**REGULAR MONTHLY MEETING
PIKE COUNTY BOARD OF COMMISSIONERS
October 28, 2008
6:30 PM**

The Pike County Board of Commissioners held their Regular Monthly Meeting on Tuesday, October 28, 2008 at 6:30 pm in the Pike County Commissioners Meeting Room, Zebulon, Georgia. Members present were presiding Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Roosevelt Willis and Commissioner Parrish Swift. Also in attendance were County Attorney Rob Morton and County Manager Steve Marro. Commissioner Jake Garner was not present. (O.C.G.A. § 50-14-1(e) (2))

CHAIRMAN FRY CALLED THE PIKE COUNTY COMMISSIONERS MEETING TO ORDER AND ASKED EVERYONE TO JOIN HIM IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN FRY CALLED FOR APPROVAL OF THE AGENDA PURSUANT TO O.C.G.A. § 50-14-1(e) (1)

The agenda was amended as follows:

- Remove item H from New Business
- Remove item L from New Business
- Add letter E-Walter Gregory with Chevron
- Re-letter remainder of New Business
- Add letter L to New Business-Veterans Day Proclamation from Governor Perdue

MOTION

Commissioner Powers made the motion to approve the agenda as amended. Commissioner Willis seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR APPROVAL OF THE MINUTES OF THE REGULAR MONTHLY MEETING HELD WEDNESDAY, OCTOBER 8, 2008 AT 9:00 AM PURSUANT TO O.C.G.A. § 50-14-1(e) (2)

MOTION

Commissioner Powers made the motion to approve the minutes from the Regular Monthly Meeting held October 8, 2008 at 6:30 pm as written. Commissioner Willis seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING HELD THURSDAY, OCTOBER 16, 2008 AT 5:30 PM PURSUANT TO O.C.G.A. § 50-14-1(e) (2)

MOTION

Commissioner Willis made the motion to approve the minutes from the Special Called Meeting held October 16, 2008 at 5:30 pm as written. Commissioner Powers seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR EXECUTIVE SESSION-PENDING/POTENTIAL LITIGATION PURSUANT TO O.C.G.A. § 50-17-2(1) AND PERSONNEL-COUNTYWIDE PURSUANT TO O.C.G.A. § 50-14-3(6)

MOTION

Commissioner Powers made the motion to exit Open Session and enter into Executive Session at 6:44 pm for the purposes of Pending/Potential Litigation pursuant to O.C.G.A. § 50-14-2(1) and Personnel-Countywide pursuant to O.C.G.A. § 50-14-3(6). Commissioner Willis seconded the motion. 4-0 vote.

MOTION

Commissioner Willis made the motion to exit Executive Session and re-enter Open Session at 7:12 pm. Commissioner Powers seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENTS AND COMMITTEES-MONTHLY REPORTS SUBMITTED FROM COUNTY DEPARTMENTS, BOARDS AND AUTHORITIES

MOTION

Commissioner Powers made the motion for acceptance of the monthly reports submitted from County Departments and County Authorities as submitted. Commissioner Swift seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENTS AND COMMITTEES-COUNTY MANAGER REPORT

Mr. Marro spoke of the letter that he received from Tax Commissioner Donna Wynn stating that the State of Georgia was 'passing down the cost' of the printer cartridges and the pre-paid postage labels to the county. Mr. Marro said that this will be approximately \$3,400.00 in increased costs that was not considered in her budget. Mr. Marro brought this to the Board's attention because he thinks that they'll be seeing more of this as the state tries to solve its funding shortfall.

At this time, Chairman Fry said that the State of Georgia has rescinded their COLA increases for the State and this includes the Commissioners and other constitutional officers. Chairman Fry said that they'll see a few things like this as the State tightens its budget. His question is, especially with constitutional officers, does the county want to go back in and take money away from the county to cover some of these shortfalls that were incurred because of actions of the state or should that constitutional officer continue and then go to the state if they run short of funds. Commissioner Swift asked about the salary increases and Chairman Fry said that the state had given a cost of living increase (COLA) and then rescinded it. County Manager Marro said that the Tax Commissioner's increase would be about \$1,410.00 and that this amount could be pledged against this deficiency. Commissioner Powers recommended waiting on this. Mr. Marro said that the \$12,382.00 that was budgeted in will not be expended now.

Next, Mr. Marro discussed the City of Meansville's request to make purchases of fuel supplies from the Pike County fuel system. Mr. Marro said that he had not anticipated this and has spoken with Connie Dallas and Todd Goolsby at the Road Department about it. The City of Meansville could be issued a key with code number assigned to a particular vehicle or person and when the pumps are used, it automatically registers to that vehicle. Mr. Marro said that it is up to the Board if they'd like to do this or not but that if it's done for Meansville then other cities will probably request to do this as well. It is not a big deal for Pike County but they'd need to have an idea of how much fuel is used annually so that Public Works can plan. Commissioner Willis asked if someone from the City of Zebulon hadn't asked about this before. Mr. Marro said that the City of Zebulon has asked several times but has never gotten back with him as to the amount of fuel to be used. Mr. Marro said that he believed that the county could get the fuel much cheaper than the cities could as the county is buying fuel bulk and the cities are buying with spot drops. Commissioner Willis asked how this would effect the county with employee time, etc. County Manager Marro said that there was nothing much to it. Chairman Fry did say that the pumps are protected by video cameras so if someone fills up their personal vehicle, it is on film. Mr. Marro said that the cities would pay for the fuel anyway.

MOTION

Commissioner Willis made the motion to approve the cities and municipalities to join in on our card system at the county pumps and be able to use both regular and diesel fuel from the county pumping station with the stipulation that it doesn't add any added cost to the county, significant added cost to the county. Commissioner Powers seconded the motion. 4-0 vote.

MOTION

Commissioner Powers made the motion to allow public comment. Commissioner Swift seconded the motion. 4-0 vote.

Carol Bass asked for legal counsel to explain to her how something that isn't on the agenda can have a motion made. Ms. Bass said that she thought that the law required anything that should be coming up should be on the agenda. Chairman Fry said that it's on the agenda as the County Manager's presentation and that a lot of times they don't have an advanced copy so they don't know if something that is going to come up is going to need action or not. Chairman Fry continued to say that he thought the county attorney would say that if something comes up during the meeting that would require a vote of the commissioners; they are allowed to take action on it. Mr. Fry said that if they knew ahead of time that a vote would be required that it would be prudent to be on the agenda so that the citizens could be 'for warned'. Ms. Bass asked if it was possible to get the County Manager's report prior to the meeting so they would know if something was coming on. Chairman Fry said that they didn't need the whole packet but might be able to get the topics.

Next, Mr. Marro spoke regarding the Public Defender's comments pertaining to the budget. Mr. Marro said that the initial data sheet received from the Public Defenders office didn't add up. When the Public Defender's office made their presentation during the budget process, they asked for more money even though their first set of figures didn't add up. Mr. Marro said that the Public Defender's office gets a block of money from the county and can spend it any way that they'd like. Mr. Marro said that the problem is that the Public Defender's office did not get back to the county and justify the figure, that's why they got the amount that they did. Mr. Marro said that he believed the amount that the county approved for the Public Defender's office included the rent. Chairman Fry and County Manager Marro agreed that the county should wait until the end of the year and see what happens. Commissioner Willis reiterated that the Public Defender's office left the budget workshop knowing that they needed to come back with clarification.

Lastly, Mr. Marro went over the financial reports with the Commissioners. He stated that the fiscal year ends on October 31, 2008 and that accounts receivable and accounts payable will be held open for 30 days. Expenses will be cut off on October 31st. Commissioner Swift asked about the turbo drafts. Mr. Marro said that the fire departments money was gone and that the county might be able to buy one turbo draft this year. Commissioner Swift also asked why the volunteer firemen were being asked to put information on the NFSO forms. Mr. Marro said this was needed because there was no cooperation from the former Fire Chief. Mr. Marro stated that the ISO survey has been requested and that the paperwork had been received by ISO.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENT AND COMMITTEES-COMMISSIONERS REPORT

District 1- Commissioner Willis had not report tonight.

District 2- Commissioner Swift asked about the status of changing the fiscal year. County Manager Marro said that he's waiting for a presentation from the auditors.

District 3-Commissioner Powers had no report tonight.

District 4-Commissioner Garner was not at tonight's meeting.

Chairman Fry had no report today.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENT AND COMMITTEES-COUNTY ATTORNEY REPORT

County Attorney Morton reported on the acquisition of the fire equipment that had been previously approved. Mr. Morton thanked Jeff Oliver on his hard work in getting all of the information together. The Board of Commissioners awarded the purchase to W. S. Darley and Company and the motion required that confirmation be received in writing pertaining to this award. A memorandum of understanding was being done and both Mr. Morton and Mr. Marro had spoken with Tom Darley and had confirmed the order.

CHAIRMAN FRY CALLED FOR UNFINISHED BUSINESS

A Tom Lacey, Chairman of the Pike County Water & Sewerage Authority to discuss the 41 Highway Water Service Line. Mr. Lacey spoke of the water line that was put in from Lamar County to Ranew's. Per Mr. Lacey, the Water Authority entered into an agreement with Lamar County to purchase water about two or three years ago. Mac Crawford said, per Mr. Lacey, that state money might be had if this was a regional type of operation. Mr. Lacey said that they did come up with \$300,000.00. The IDA (Industrial Development Authority) got into this program because of the Ranew expansion project. In order to get the EIP grant, a certain number of jobs had to be guaranteed. The water system was put in to guarantee that they could expand. The water line that was put in still needed to have a legal entity that was authorized to sell water for this line. The Water Authority did apply for the permit and it was given to the Water Authority. This line was put in and turned over to the Water Authority. Mr. Lacey said that the Water Authority did not get involved with the building of the system because this was done through the EIP grant. Mr. Lacey said that now there is a great line there with water from Lamar County into Ranew's property. Mr. Lacey said that the line was put in and fire hydrants put in with the understanding that the water would be used. Mr. Lacey said that the project came in under bid, having money left over, so Mr. Ranew was approached to see if there was anything he needed to expand his system. Supreme Corporation was approached and said that they wanted water on both sides of the road. Mr. Lacey said that since the Water Authority is the operator for this water line, they have to read the meters and maintain the fire hydrants. The problem is that Ranew, Supreme and Yancey have not tapped

on to the water. The Water Authority needs income to pay for the maintenance on the line. Mr. Lacey said that the Water Ordinance will help a bit but the Water Authority needs help from the County in encouraging these companies to tap onto the water. Mr. Lacey said that these companies are getting a discount on their insurance because they now have pressurized water that will suffice for fire suppression. Mr. Lacey said that the water system was meant to be self-sustaining. Chairman Fry asked how many active taps were on that line. Mr. Lacey said none. Per Mr. Lacey, Supreme's insurance carrier is after them to put it in to get the sprinkler system in. Commissioner Swift said that the Water Authority's engineer and attorney dropped the ball and suggested that the Water Authority should file an E&O claim to try to recover some of the expenses for their errors and omissions. Mr. Lacey said that they had nothing to do with this, that this was the county and the system was put in and they needed an operator. Commissioner Swift asked Mr. Lacey what the county could do to encourage them to tap on to this. Chairman Fry asked if we are in jeopardy of having to repay any of the EIP grant if we don't follow through with the job increases as directly related to the water supply. Mr. Lacey said that they have had some contact with Patsy Allen and she said that Ranew, in particular, was obligated to tap into the water and if he doesn't, he may have to reimburse the EIP grant and the \$300,000.00. Commissioner Swift said "Ranews"? Mr. Lacey said there's nothing concrete on that. Chairman Fry said that another option that they could have if they wanted to have an incentive for these commercial activities to tap on would be to possibly enact a commercial fire district fee for those areas to recoup the cost of the water to those areas since we are providing a service up there with the water supply that had never been there before. That might be a good justification to include a commercial fire district fee up in the quadrant of the county. Chairman Fry continued to say that maybe there could be some kind of agreement. They are benefiting from the fire suppression capabilities and we need to have them partner on., especially if the reason we got the EIP grant was by virtue of the jobs being created because of the water being given to Ranew. Chairman Fry said that this needed to be followed up on and have legal write some letters stating this. Commissioner Swift asked Mr. Lacey what the Water Authority's attorney is doing in this case. Mr. Lacey said that there is nothing they could do about this particular line. The only thing the Water Authority signed on to for this line was that they could provide the water; that they would be the operator. They had nothing to do with the contract with Ranew or Supreme or any of then. Commissioner Swift asked who did. Mr. Lacey said the county and Patsy Allen. Mr. Swift asked County Attorney Morton what his recollection of this was. Mr. Morton said that he wasn't involved with this. County Manager Marro said that this was done through his predecessor at the IDA, Ms. Kendrick. Mr. Marro said that he'll contact Patsy Allen and see what she recommends. Mr. Lacey said that Patsy Allen has recommended that Tom Sloope talk to Mr. Ranew. Mr. Marro said that this probably makes good sense since they are business partners. County Attorney Morton said that there is a formal contract and that there are provisions for breach. Mr. Marro said that what probably happened was that the IDA at that time represented the county in the EIP grant process. They consulted with Allen-Smith to do the project for the IDA who was representing the Board of County Commissioners. Commissioner Swift said that there were two authorities involved and now it's coming back to the commissioners. Swift said that he was confused that there were authorities involved and now they are looking for financial help, legal council. Chairman Fry said that they're looking for some help to get these people tapped on. County Attorney Rob Morton said that the county might have some legal recourse and that he'll need to review the documentation. Tommy Burnsed said that a prior Board of Commissioners signed off on this. Commissioner Swift said that the Water Ordinance that they're looking at tonight will help going forward but not for this. Chairman Fry agreed.

B. Second Reading of Pike County Water Ordinance

County Attorney Morton said that the commissioners have the revised document. A workshop was held on September 30th and further discussion had taken place with Tom Lacey. Mr. Morton went over the changes with the commissioners, saying that most changes were minor grammar changes.

MOTION

Commissioner Swift made the motion to consider Second Reading of Pike County Water Ordinance. Commissioner Powers seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR NEW BUSINESS

A. Mr. Larry Lynch, representing the Nelson Memorial Garden Club, will address their proposed landscaping at the Williamson Fire Station. Mr. Lynch gave a brief history of the garden club

stating that it was from the estate of Mr. Thaddeus Morris who served in the civil war. When he passed away, he left a trust that goes to certain cities and the county. The money comes in every year and is divided up according to the will. Pike County has some funding available and would like to use that funding for the fire stations. Mr. Lynch said that there is enough money to landscape three, if not all four, of the fire stations. Mr. Lynch showed the design for the Williamson Fire Station. The Garden Club must put in certain amounts of green areas, trees, and flowers. Mr. Lynch said that this is just for the initial landscaping, that the maintenance would need to be done by the county. Chairman Fry said that the Concord Garden Club is willing to take responsibility for these plants after they are put in place. Mr. Lynch said that this would be great since these plants will need more than just water.

MOTION

Commissioner Powers made the motion to receive the funds from the Nelson Memorial Fund set up by Thaddeus Morris in conjunction with the landscaping of the Pike County Fire Stations. Commissioner Swift seconded the motion. 4-0 vote.

B. Dillon Gibson, Eagle Scout candidate, to discuss his proposed project to design the sign and brick holder for Station 6 in Williamson. Mr. Gibson passed out his proposal to build a sign and holder as his Eagle Scout project. It was mentioned that the sign designs between the fire stations would need to be consistent. Mr. Gibson stated that there are other Eagle Scout candidates that were looking for projects.

MOTION

Commissioner Swift made the motion to have Dillon Gibson (Eagle Scout candidate) come back to the Board of Commissioners with a final plan (for the sign and brick holder for Station 6 in Williamson). Commissioner Willis seconded the motion. 4-0 vote.

C. The family of John Hollis is requesting that something be named in his memory. Suggestions included a road or field at the Recreation complex. Mr. Hollis spoke of the accomplishments of this late brother, John Hollis. He stated that it would be nice if a field at the Recreation complex be named for John Hollis. Chairman Fry said that this would be up to the Recreation Authority since they do manage the fields.

D. Discussion of re-opening West Fossett Road. Chairman Fry said that the packet contained minutes from 2001 where the motion was to close Fossett Road from Harris Road to Roberts Quarters Road due to deterioration and impassable conditions. The unanimous vote in 2001 was that the road should remain closed until further direction from the Board of Commissioners. Chairman Fry said that it is now before the Board again for the possibility of reclaiming that road as a county road. Chairman Fry said that at this time, it has been abandoned as a county road. County Attorney Morton said that the road has not been abandoned. Chairman Fry then said that the abandonment was null and void and the road was back on 'the list'. Chairman Fry said that it never ceased to be a county road, that it was never abandoned. County Attorney Morton said that there are different procedures for closing and abandoning a road. A road can be closed and not maintained yet it is still not abandoned. Commissioner Swift said that the land owner is potentially willing to bring the road up to county specs. Mr. Jimmy Swift, representative from Ingram & LaGrand said no. Mr. Swift said that he works Mr. Ingram, who is the largest land owner in Pike County. Mr. Ingram is selling a tract of land and the gate in the road prohibits future development of 400 acres of land. County Attorney Morton said that the road was closed due to deterioration and is concerned about the cost for Public Works to get the road up to county standards as the land owner is not going to pay for this. County Manager Steve Marro said that he'd like to ride with Public Works Director Todd Goolsby to view this road. County Attorney Morton told Commissioner Parrish Swift that he needed to recuse himself (Commissioner Swift and Jimmy Swift are brothers). County Attorney Morton recommended that he and County Manager Marro investigate this and get a cost from Todd Goolsby on what it would take to bring the road up to county standards.

MOTION

Commissioner Powers made the motion to authorize the County Attorney and County Manager to investigate this further (discussion of re-opening Fossett Road) and bring back some information to the Board and to also talk to their attorney. Todd Goolsby needs to give an estimate on what it's going to take to get that road 'up to speed' from the county's standpoint. Commissioner Willis seconded the motion. 3-0-1 vote with Commissioner Swift abstaining.

E. Walter Gregory-Chevron. County Manager Marro said that Mr. Gregory approached the county regarding a program that is being created in the State of Georgia that makes it

financially advantageous for cities and counties to look at their environmental and conservation issues and to finance the savings that might be able to be incurred. Mr. Gregory represents the Chevron Corporation and has done a preliminary survey. Mr. Gregory was before the Board tonight to discuss the value and amount of money that could be saved by trying to address some of these issues as the county moves forward. Per Mr. Gregory, Chevron Energy Services is a division of Chevron USA. They are an engineering based group that does turn-key projects to help governmental entities upgrade their facilities and become more energy efficient. They will guarantee the energy savings results. They don't try to force any service contracts on the county. Mr. Gregory said that they use a vehicle called performance time tracking which is an alternative funding mechanism which was specifically designed for public entities. The savings is guaranteed which means that the county is reconciled every year and if the county savings identified and contracted are not there, Chevron will write a check for the difference. Mr. Gregory then went over the specific issues found within Pike County. They found that the county is using older electrical technologies, specifically lighting. There is no use of renewable energy technology (solar technology). It was recommended that in some of the larger buildings, automated controls be used for the temperature controls. There was older technology in the water systems. Air conditioning units are at the end of their useful life. All of this adds up to higher operating costs for the county. Mr. Gregory suggested that all Pike County facilities be upgraded with new lighting technology. Management systems would be installed in the larger buildings; water systems would be upgraded to low-flow toilets, saving water. The HVAC would be upgraded to high efficiency units. Mr. Gregory said that the county is currently spending \$100,000.00 in utilities. The projected spend for the first years would be \$75,000.00 or a \$25,000.00 savings in the first year. Over the 16 year period calculated, the savings would be in excess of \$550,000.00. The cost of the upgrades are about \$333,000.00 so the estimated savings per year is 23%. In addition, over that 16 year period, Pike County would realize a positive cash flow in excess of \$22,000.00. Mr. Gregory said that the numbers are preliminary. Mr. Gregory said that the next step would be for a request for quote. Mr. Gregory said that the benefits for Pike County would be to enhance its public image. More energy efficient, newer equipment would be used therefore there would be less maintenance. There are low rates for lease purchases that they have a number of partners that work with them. The final benefit to the county would be lower operating costs. Mr. Gregory said that the county could avoid using any capital funds to do this, just pay for it through the savings. County Attorney Morton said that it was his understanding that this would need to go out for requests, similar to a public bid. Others would have a chance to bid on this project, too. Chairman Fry said that the county would have nothing to lose in starting the RFQ process.

MOTION

Commissioner Swift made the motion to begin the RFQ process with Chevron. Commissioner Willis seconded the motion. 3-1 vote with Commissioner Powers opposed until research can be done.

F. Appoint three (3) members to the Environmental Review Board. Chairman Fry read the applications from the following:

Ken Gran
Charles Way III
David Holmes
Thomas Rich

MOTION

Commissioner Swift made the motion to re-appoint Ken Gran to the Environmental Review Board. Commissioner Willis seconded the motion. 4-0 vote.

MOTION

Commissioner Swift made the motion to appoint Charles Way III to the Environmental Review Board. Commissioner Powers seconded the motion. 4-0 vote.

MOTION

Commissioner Swift made the motion to appoint Tom Rich to the Environmental Review Board. Commissioner Powers seconded the motion. 4-0 vote.

G. Appoint two (2) members to the Board of Appeals. Chairman Fry read the applications for the Board of Appeals from:

Teresa Crow
David Holmes.

MOTION

Commissioner Willis made the motion to appoint Teresa Crow to the Board of Appeals. Commissioner Powers seconded the motion. 4-0 vote.

It was then suggested that the county readvertise for the remaining open position.

H. Appoint one (1) member to the Library Board. Chairman Fry read the applications for the Library Board from:

Paul Faulds
Tami Teachout

MOTION

Commissioner Powers made the motion to appoint Tami Teachout to the Library Board. The motion died for lack of a second.

MOTION

Commissioner Willis made the motion to allow public comment. Commissioner Swift seconded the motion. 4-0 vote.

Lynn Hubbard said that she didn't see how Paul Faulds' nephew being on the Library Board was a conflict of interest. Commissioner Swift said that the county was not specific in the definition of family. Cherry Thomas voiced her disagreement to having to submit to a background check. Chairman Fry said that with respect to an NCIC/GCIC check, this information is required. Fry did say that they county was in the process of changing this policy, saying that the applicant will need to go to the sheriff's department, get the background check and then have this information to directly to the Human Resources Manager (Steve Marro.).

I Appoint six (6) members to the Citizens Advisory Task Force. Chairman Fry said that there was only one application to the CATF and that was from Teresa Crow. No appointments were made to the CATF at this time.

J. Reading of the October 2008 Grand Jury Presentments. Chairman Fry read the Grand Jury Presentments for the record and a copy will be placed with these minutes.

K. Discuss re-roofing of Second District Fire Station. Per Mr. Marro, bids were received and presented to the commissioners. Two of the bidders did not have Worker's Compensation insurance and Mr. Marro did not want to hire a company without Worker's Comp. insurance. Commissioner Swift brought up the idea that the roofs were to be metal.

MOTION

Commissioner Swift made the motion to receive the bids (for re-roofing of Second District Fire Station) and have the County Manager get bids on metal roofs. Commissioner Willis seconded the motion. 4-0 vote.

L. Veteran's Day Proclamation from Governor Perdue. Chairman Fry read the Veteran's Day Proclamation by Governor Sonny Perdue. Chairman Fry also requested that the Pike County Veterans Association/Pike County American Legion Post be allowed to use the courthouse grounds on Veteran's Day, November 11, 2008, from 10:00 am until 12:30pm.

MOTION

Commissioner Powers made the motion to allow the Pike County Veterans Association/Pike County American Legion Post to reserve the courthouse grounds from 10:00 am until 12:30 pm for a Veteran's Day celebration. Commissioner Swift seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR PUBLIC COMMENT

A. John Morrison to discuss fire station. John Morrison read a letter to the Board and stated that it took Mr. Marro 22 days to make a phone call to get the county involved in the donation of the land for the fire station from Mr. and Mrs. Dabbs.

B. John Morrison to discuss Executive Session. John Morrison stated that it is illegal to discuss evidence or argument on charges filed to determine disciplinary action or dismissal of a public official or employee during executive session. Mr. Morrison mentioned the discussion in executive session of George Mickle, Wendell Becker, Mark Whitley and Fire Chief Tom Tyree.

MOTION

Commissioner Powers made the motion to adjourn at 9:33 pm. Commissioner Willis seconded the motion. 4-0 vote.

Chairman Steve Fry
Pike County Board of Commissioners

ATTEST:

Steve Marro
County Manager